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| 1.) CORPORATION NAME: G-U HARDWARE, INC. | DUE DATE: 2/29/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GERHARD KELM 1210 KELLEY STREET S.W. VIENNA, VA | SCC ID NO: 02998003 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 4,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 4,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12650 PATRICK HENRY DRIVE CITY/ST/ZIP: NEWPORT NEWS, VA 23602 | |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: JULIUS M VON RESCH TITLE: PRESIDENT ADDRESS: LENZHALDE 63 7000 STUTTGART CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILHELM KRAUS TITLE: TREASURER ADDRESS: JOHANN MAUS STRASSE 3 CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GERHARD KELM TITLE: SECRETARY ADDRESS: 1210 KELLEY STREET, SW CITY/ST/ZIP/CO: VIENNA, VA 22180 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ JULIUS M VON RESCH | JULIUS M VON RESCH, PRESIDENT | 3/3/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.